



PALMDALE

a place to call home

JAMES C. LEDFORD, JR.
Mayor

JAMES A. "JIM" ROOT
Mayor Pro Tem

MIKE DISPENZA
Councilmember

STEVEN D. HOFBAUER
Councilmember

RICHARD J. LOA
Councilmember

June 6, 2005

Board of Supervisors
Violet Varona-Lukens, Executive Officer
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

38300 Sierra Highway

Dear Board of Supervisors:

Palmdale, CA 93550-4798

Tel: 661/267-5100

Fax: 661/267-5122

TDD: 661/267-5167

Enclosed please find two certified City of Palmdale Resolutions:
Resolution No. CC 2005-114 calls for a General Municipal Election and
Resolution No. CC 2005-115 requests consolidation with Los Angeles
County November election and agrees to reimburse the County for costs
incurred.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Victoria L. Hancock".

Victoria L. Hancock, CMC
City Clerk

Enclosures

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.



PALMDALE

a place to call home

CITY COUNCIL

CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.
Mayor

JAMES A. "JIM" ROOT
Mayor Pro Tem

MIKE DISPENZA
Councilmember

STEVEN D. HOFBAUER
Councilmember

RICHARD J. LOA
Councilmember

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2005-114 adopted at the Adjourned Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on May 9, 2005, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2005-114 on file and of record in my office and that said Resolution CC 2005-114 is a full, true, and correct copy of the original Resolution No. CC 2005-114 adopted at said meeting.

At said meeting, Resolution No. CC 2005-114 was adopted by the following vote:

AYES: Mayor Ledford and Councilmembers Root, Loa, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 25th day of May 2005.

A handwritten signature in cursive script, reading "Victoria L. Hancock".
Victoria L. Hancock, CMC
City Clerk

*Auxiliary aids provided for
communication accessibility*

upon 72 hours' notice and request.

CITY OF PALMDALE
COUNTY OF LOS ANGELES, CALIFORNIA
RESOLUTION NO. CC 2005-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 8, 2005, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Palmdale, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; and two (2) Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 9th day of May, 2005, by the following votes:

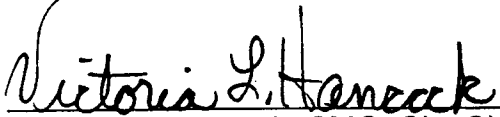
AYES: Mayor Ledford and Councilmembers Loa, Root, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None ABSENT: None


James C. Ledford, Jr., Mayor

ATTEST:


Victoria L. Hancock, CMC, City Clerk

Approved as to form:


City Attorney



PALMDALE

a place to call home

CITY COUNCIL

CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.
Mayor

JAMES A. "JIM" ROOT
Mayor Pro Tem

MIKE DISPENZA
Councilmember

STEVEN D. HOFBAUER
Councilmember

RICHARD J. LOA
Councilmember

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2005-115 adopted at the Adjourned Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on May 9, 2005, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2005-115 on file and of record in my office and that said Resolution CC 2005-115 is a full, true, and correct copy of the original Resolution No. CC 2005-115 adopted at said meeting.

At said meeting, Resolution No. CC 2005-115 was adopted by the following vote:

AYES: Mayor Ledford and Councilmembers Root, Loa, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 25th day of May 2005.

Victoria L. Hancock, CMC
City Clerk

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.

CITY OF PALMDALE
COUNTY OF LOS ANGELES, CALIFORNIA
RESOLUTION NO. CC 2005-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH ALL OTHER ELECTIONS TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Palmdale called a General Municipal Election to be held on November 8, 2005, for the purpose of the election of a Mayor and two Members of the City Council; and,

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School and Water District election to be held on the same date and that within the City the precincts, polling places and election officers of the elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF PALMDALE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School and Water District election on Tuesday, November 8, 2005, for the purpose of the election of a Mayor and two Members of the City Council;

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Palmdale recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

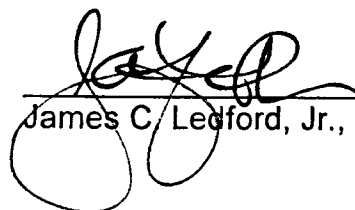
SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 9th day of May, 2005, by the following vote:

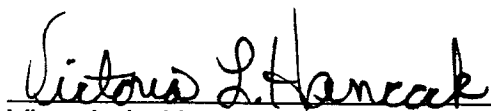
AYES: Mayor Ledford and Councilmembers Loa, Root, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None ABSENT: None


James C. Ledford, Jr., Mayor

ATTEST:


Victoria L. Hancock, CMC, City Clerk

Approved as to form:


City Attorney